

Waukesha County Horse Project

MEETING MINUTES

Name: Waukesha County 4-H Horse Association Board of Directors
Date/Time: March 1, 2022/ 6:30 p.m.

Location: Zoom
Recorder: Gina Ehler

Participants: Patty Sumner, Gina Ehler, Barb Shudy, Isabella Ehler, Amie Lalor, Ellie Lalor, Sue Holmes, Patty Buddenhagen, Izzy Barth, Brenda Wolfe, Zoe Simaras, Charlee Vanderberg Caryl Mayer, Jen Johnson

Item	Discussion	Next Steps & Responsible Party
1. Call to order	Meeting called to order at 6:31 p.m. by President Patty Sumner.	
2. Minutes	The minutes from the February 1, 2022 meeting were approved as presented. Motion: Caryl Mayer Second: Barb Shudy	
3. Treasurer's report	Income: [REDACTED] (Tack sale) [REDACTED] (Youth Board tack sale) Total Income: [REDACTED] Checking: [REDACTED] Savings: [REDACTED] Total Assets: [REDACTED] Motion to approve: Caryl Mayer 2 nd : Sandra Rindt	
4. Old Business/ Announcements	Tack Sale: -70% of non-commercial space sold - before 12/15/21. -87 non-commercial vendors -26% of new vendors were non-commercial -Vendors from IA, IL, WI, MN, MI -Lots of discussion on how to lower costs- did not really settle on anything -Profit- net \$3400 -Next year's date: 2/12/23 -Follow up: youth board to send thank you notes to Mike Bori, Pick n Save on Calhoun road and select vendors. -More discussion about our costs and the fact that we are treated the same as for-profit customers to the County. -A next step is to compose a letter to County Exec Farrow and copy county board members. Patty, Sue, Brenda and Gina will work on this.	
5. New Business	Circuit Shows: -A question was raised about making our shows open to other 4H groups? -Discussion ensued; perhaps we start small by opening it up to Washington	

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	<p>County- a group we have worked together with for clinics, etc. Amie Lalor will follow up with Laura Lenhardt re: how many members they have, etc.</p> <p>-If we do this, do we have enough staff and volunteers to adequately run the show? -Is stall space a concern? -What will the county allow?</p> <p>Fair Committee: -No new updates</p> <p>Clinics: -Hippology Clinic hosted by Barb Shudy: 6 kids participated. The cost for the boards was \$40. -The Tribute feed clinic is coming up on March 5, 4pm at EIConn Farm.</p> <p>Youth Board: -Order forms will be posted soon for sweatshirt and tshirt orders. -Cost of shirts is \$12.89 each; sell for \$20. Sweatshirts cost is \$27.68 each; sell for \$40. -The youth board is considering an order of hats for youth board members. More info to come on that.</p> <p>2022 CIRCUIT SHOW DATES: -June 4 -June 25</p> <p>The next board meeting is April 5, 2022, 6:30 p.m. on Zoom</p> <p>Motion to adjourn: Sandra Rindt Second: Brenda Wolfe Meeting adjourned at 7:56 p.m.</p>	
	<p>Events/Clinics - Amie Lalor, & C.Mayer, Gina Ehler</p> <p>Barn – Maureen Martin</p> <p>Judges – Barb Shudy, Patty Sumner</p> <p>Publicity/Recruitment/Social Media – Gina Ehler</p>	

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	<p>Trophies/Awards – Year-End-Patty Sumner; Show Ribbons & Trophies- Amie Lalor; Awards Banquet: Amie Lalor, Gina Ehler Sandra Rindt</p> <p>Equine Ambassador – Sue Holmes</p> <p>Livestock – Tiffany LaChance (S.Holmes alternate)</p> <p>Sportsmanship – Kristi KAiser</p> <p>Education (Horse Bowl)- Riley Turninske and Rose Rogers</p> <p>Education (Hippology)- Heidi Barnes; Barb Shudy</p> <p>Website/technology – Kelli Kitto</p> <p>Show Office –Sandra Rindt, Sue Holmes; Announcer-Patty Sumner, computer, Jen Turinske & Barb Shudy</p> <p>Volunteer Coordinator – Kristi Kaiser</p> <p>Forms/Show computer – Jen Turinske</p>	